

BIGFORK PUBLIC SCHOOLS

BOARD OF TRUSTEES BUSINESS MEETING

Wednesday, December 13, 2023
5:00 pm – High School Library

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM THE AUDIENCE ON NON-AGENDA ITEMS – The Board Chairperson will recognize members of the audience wishing to speak on any public matter within the jurisdiction of the school board that is not on the agenda unless the Chairperson determines that the demands of individual privacy clearly exceed the merits of public disclosure. Contested cases and other adjudicative proceedings do not constitute public matters. The Board is legally prohibited from taking action on any matter discussed during public comment on non-agenda items unless specific notice of that matter is included on the agenda. Comments made by members of the audience do not represent official position or policy of the school district.

COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS- The Board Chairperson will recognize members of the audience wishing to speak on agenda matters of significance in advance of action taken on those matters by Board.
- IV. APPROVAL OF THE AGENDA
- V. CONSENT AGENDA – Any discussion pertaining to personnel may be held in executive session pursuant to MCA 2-3-203 (3)*
 - A. Consideration of Minutes – November 8, 2023 Board Meeting
 - B. Consideration of All Bill Approval Lists
 - C. Consideration of Student Activity Reports – October & November, 2023
 - D. Consideration of District Donations
 1. Freedom Air Balance, Inc. \$1,200.00 Donation to Bigfork Youth Cheer Club
 2. Kalispell Ford \$1,000.00 Donation to D.H. Memorial Fund in School Food Account
 - E. Consideration of Out of District Students
 - F. Consideration of Surplus Property Resolution – Various Items
 - G. Personnel- Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.
 1. Classified Personnel Resignation for Consideration
 - a. Ken Campbell, Transportation Mechanic
 2. Substitute Personnel Recommended for Consideration
 - a. Alyssa Olivi, K-12 Substitute Teacher
 - b. Carly Stodghill, K-8 Substitute Teacher
 - c. Tim Stach, Maintenance and Custodian Substitute
 3. Classified Personnel Recommended for Consideration
 - a. Kasey Koch, Route Driver
 4. Extra-Curricular Personnel Recommended for Consideration
 - a. Genna Benn, Assistant Swim Coach
 - b. Adina Rutherford, 7th Grade Girls Basketball Coach (split stipend)
 - c. Brett Pargman, 7th Grade Girls Basketball Coach (split stipend)
 - d. Kim Coleman, 8th Grade Girls Basketball Coach
 5. Extra-Curricular Volunteers Recommended for Consideration
 - a. Nathan DeSpain, 5th Grade Girls Basketball Coach
 - b. Janell Plummer, 6th Grade Girls Basketball Coach

VI. NEW BUSINESS

- A. Bigfork PTA
- B. Montana Healthcare Foundation Grant Acceptance/Nurse Hire – Superintendent Stack/Nurse Knopik
- C. Bigfork Elementary Election Resolution – Business Manager Porrovecchio
- D. Bigfork High School Election Resolution – Business Manager Porrovecchio
- E. Board Policy Updates, First Reading – Superintendent Stack
 - 1. Policy 1400 Board Meetings
 - 2. Policy 1420 Board Meeting Procedure
 - 3. Policy 1511 Code of Ethics
 - 4. Policy 1610 Goals and Objectives
 - 5. Form 2151F Assumption of Risk
 - 6. Policy 2320 Field Trips and Excursions
 - 7. Policy 3141 Non-Resident Enrollment
 - 8. Policy 3305 Seclusion and Restraint
 - 9. Procedure 3310P Risk Assessments
 - 10. Policy 3410 Student Health and Examinations
 - 11. Form 3410F Medical Consent
 - 12. Form 3413F2 Immunization Religious Exemption
 - 13. Policy 3431 Emergency Treatment
 - 14. Forms and Procedures 3600F1, 3600F2, 3600P Student Records
 - 15. Policy 5121 Applicability of Personnel Policies and Professional Development
 - 16. Policy 5223 Personal Conduct
 - 17. Policy 5330 Maternity and Paternity Leave
 - 18. Policy 7320 Purchasing
 - 19. Policy 8110 Bus Routes and Schedules
 - 20. Policy 8125 School Bus Emergencies
 - 21. Policy 8132 Activity Trips
 - 22. Policy 8210 Procurement Policy for School Food Purchases and Use of Federal Funds

VII. COMMITTEE REPORTS

VIII. PRINCIPAL REPORTS

IX. SUPERINTENDENT REPORT

X. FUTURE MEETING SCHEDULE

Wednesday, January 10, 2024
Wednesday, February 14, 2024
Wednesday, March 13, 2024
Wednesday, April 10, 2024

XI. ADJOURN

*Executive Session may be called pursuant to MCA 2-3-203(3) when the Board Chairman determines that, “the demand of individual privacy clearly exceeds the merit of public disclosure.” Personnel or student agenda items require prior notice to the individual(s) involved who may request the discussion be held in open session.